

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

NEW WINDSOR, NEW YORK

CONDUCTED VIA WEBEX &

Meeting streamed live: <https://www.facebook.com/newwindsorny>

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Moreau, Councilman Bedetti, Councilwoman Santiago, Councilwoman Lincoln.

OTHER OFFICIALS PRESENT: David Zagon, ESQ., Town Attorney; Kelly Allegra, Town Clerk; Anthony Fayó, Town Highway Superintendent; Robert Doss, Police Chief; Danielle Barrett, CITO.

SALUTE TO FLAG: Supervisor Meyers called to order the Town Board Meeting and presided over same.

#1 On Agenda: MOTION – ADOPT RULES OF PROCEDURE AND SET TOWN BOARD MEETINGS – 2022.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That, the Town Board of the Town of New Windsor adopt the Rules of Procedure for 2022 pursuant to Section 43 of Town Law and pursuant to the copy hereto attached. Also, that the Town Clerk be authorized to advertise regarding Town Board meeting dates, pursuant to the Freedom of Information Law, Public Officers Law, Article 7.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

PUBLIC COMMENTS:

No public comments.

#2 On Agenda: MOTION – APPROVE MINUTES.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing to Repeal & Rescind Local Law #6-2021 and approve the Minutes of the Town Board Meeting, held on December 1, 2021, as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

#3 On Agenda: MOTION – AUTHORIZATION TO PURCHASE SMALL TOOLS AND EQUIPMENT.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor authorize the Highway Superintendent to make necessary purchases of small tools and equipment, not to exceed \$750.00 per purchase, without prior Town Board approval, pursuant to NYS Highway Law 142(1)a.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#4 On Agenda: APPOINT SUPERVISOR OF REFUSE AND GARBAGE AND SET SALARY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor approve the appointment of ANTHONY E. FAYO as Supervisor of Refuse and Garbage and set salary at \$22,000 for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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#5 On Agenda: MOTION – AUTHORIZE TOWN CLERK TO ADVERTISE FOR BIDS – ONE (1) 6 CU.YD. DUMP BODY AND PLOW WITH WING.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for the purchase of one (1) 6 cu.yd. dump body and plow with wing. Bids shall be received and publicly opened on January 25, 2022 at 10:00 A.M. (local time) at the office of the Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#6 On Agenda: RECEIVE AND FILE – DENIAL – 2021 BRIDGE NY GRANT APPLICATION – LAKESIDE DRIVE OVER UNNAMED TRIBUTARY TO BEAVERDAM LAKE (CULVERT ID CULVERT 1).

Hearing no objection, the Town Board of the Town of New Windsor hereby receive and file, with the Town Clerk, the attached letter from New York State Department of Transportation dated December 15, 2021, denying the application for Bridge NY funding for Lakeside Drive over an unnamed tributary to the Beaverdam Lake (Culvert ID Culvert 1).

#7 On Agenda: RECEIVE AND FILE – CERTIFICATE OF COMPLIANCE – REPAIR OF DAMAGED SIDEWALK – 2602 LIBERTY RIDGE, NEW WINDSOR, NY (SBL: 77-6-15).

Hearing no objection, the Town Board of the Town of New Windsor hereby receive and file, with the Town Clerk, the attached Certificate of Compliance for the repair of a damaged sidewalk located at 2602 Liberty Ridge, New Windsor, New York (SBL: 77-6-15).

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#8 On Agenda: RESCIND ORDER – STREETS & SIDEWALKS – SIDEWALK REPAIR – 2602 LIBERTY RIDGE, NEW WINDSOR, NY (SBL: 77-6-15).

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, in recognition of the Certificate of Compliance heretofore filed for the repair of a damaged sidewalk located at 2602 Liberty Ridge, New Windsor, New York (SBL 77-6-15), rescind an Order previously issued on August 4, 2021 regarding same.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

WATER DEPARTMENT

#9 On Agenda: MOTION – AMEND WATER RATE SCHEDULE.

Motion by Councilman Moreau, seconded by Councilman Bedetti

Hearing no objection, the Town Board of the Town of New Windsor, pursuant to Section 287-35 of the Town Code and the Resolution annexed hereto, shall hereby amend the Standard Schedule of Fees and establish a new water consumption rate in the amount of \$6.70 per 100 cubic feet or \$8.96 per 1000 gallons, effective for the March 1, 2022 billing cycle.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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MOTION - RESOLUTION – AMEND WATER RATE SCHEDULE.

Motion by Councilman Moreau, seconded by Councilman Bedetti

WHEREAS, the municipal water Town of New Windsor distributes to its water customers is sourced from the New York City Catskill Aqueduct; the Butterhill Wells and Kroll Well; and

WHEREAS, effective July 1, 2021, the rate for water sales, via the Catskill Aqueduct, which do not exceed the allowance quantities of water authorized to each municipal corporation or water district pursuant to Section 24-360 of the Administrative Code of the City of New York, has increased from \$1,888.06 per million gallons to \$2,054.63 per million gallons; and

WHEREAS, in addition to the above increase set by the New York City Water Board, there has also been an increase in the management, operation and maintenance of the various town-owned water facilities, i.e., Riley Road Water Filtration Plant; Butterhill Wells; Kroll Well as well as the water distribution system; and

WHEREAS, the current water consumption rate for the Town of New Windsor is \$6.50 per 100 cubic feet or \$8.69 per 1000 gallons; and

WHEREAS, the Town Board of the Town of New Windsor has determined that it is necessary to increase the water consumption rate charged to residents of the Town of New Windsor in order to maintain the financial integrity of the Consolidated Water District and the individual water districts;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Windsor, pursuant to Section 287-35 of the Town Code hereby amend the Standard Schedule of Fees and establish a new water consumption rate in the amount of \$6.70 per 100 cubic feet or \$8.96 per 1000 gallons; and

BE IT FURTHER RESOLVED that this amendment to the Standard Schedule of Fees will become effective for the March 1, 2022 billing cycle.

ROLL CALL:

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

MOTION CARRIED: 5-0

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#10 On Agenda: MOTION – UPDATED DEFERRED PAYMENT AGREEMENT AND SELF CERTIFICATIONS – WATER UTILITY BILLS – COVID-19.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, in accordance with the Resolution annexed hereto, does hereby direct the Water Department of the Town of New Windsor to notify all residential customers, non-residential customers serving residential premises and small business customers, who are delinquent in their payment for water use, that they may self-certify regarding a change in financial circumstances due to the COVID-19 pandemic and enter into a deferred payment agreement, using the Self-Certifications and Deferred Payment Agreement forms annexed hereto. During the time any such Deferred Payment Agreement is in effect, as long as the customer remains in compliance with same, water service will not be terminated, no applicable fees or penalties will be assessed, and no re-levy for same shall occur.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

MOTION - RESOLUTION – UPDATED DEFERRED PAYMENT AGREEMENT AND SELF CERTIFICATIONS – WATER UTILITY BILLS – COVID-19.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, New York State declared a disaster emergency due to the COVID-19 pandemic on March 7, 2020; and

WHEREAS, during the disaster emergency, New York State issued a temporary moratorium that prevented utilities from disconnecting residential and small business customers service if they were struggling to pay their bills for water service; and

WHEREAS, May 11, 2021, then Governor Cuomo signed into law amendments to the Public Service Law (PSL) and General Business Law (GBL), which changed the way public and private utilities were to handle customers as we recovered from the COVID-19 state of emergency. All applicable guidelines were adhered to for the required period, which was 180 days after the state of emergency was declared over on June 24, 2021; and

WHEREAS, on November 26, 2021, Governor Hochul declared another state of emergency in the State of New York. This declaration remains in effect until at least January 15, 2022; and

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WHEREAS, in light of the Governor's declaration, on December 17, 2021, the Department of Public Service issued updated guidance concerning utility service terminations and disconnections of residential customers, residential customers that serve residential premises, and small business customers (defined as businesses with less than 25 employees). The updated guidance requires utility service providers extend the following protections to residential customers, non-residential customers that serve residential premises, and small business customers:

- For the period from December 22, 2021 through June 30, 2022, no municipal water provider shall terminate or disconnect the service of, or place, sell or enforce any lien on the real property of any such customer unless, at least 30 days prior to the disconnection or lien action, the provider sends the customer notice of its intention to take such action;
- For the period from December 22, 2021 through June 30, 2022, municipal water providers shall, in the same frequency that the customer receives a regular bill, provide written notice with such bills regarding the availability of these customer protections and make further reasonable efforts to contact customers who have demonstrated a change of financial circumstances due to the COVID-19 state of emergency for the purposes of offering a DPA;
- All DPA's offered until June 30, 2022 must comply with the provisions of the Home Energy Fair Practices Act (HEFPA);
- If an eligible customer enters into a DPA and making timely payments in conformance with same, any arrears included in the DPA cannot be considered "unpaid" and therefore must not be the basis for disconnection, nor included in any lien, nor serve as the basis for any lien action;
- Any municipalities providing water service must update any prior implementation plans with the Department of Public Service, if appropriate to do so; and
- All municipalities providing water service must revise all notices provided to customers regarding this updated guidance and file copies of same with the Secretary to the Commission in the Department of Public Works' Document and Matter Management System.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor does hereby declare that, in recognition of the above guidance, the Town of New Windsor Water Department is directed to implement policies and procedures and issue all required notices, in accordance with the updated guidance; and

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BE IT FURTHER RESOLVED, that:

1. The Water Department of the Town of New Windsor shall notify all residential, non-residential customer's serving residential premises, and small business customers who are delinquent in their payment for water use that they may self-certify that they have experienced a change in financial circumstances due to the COVID-19 pandemic, and that they may enter into a DPA, using the Self-Certification and DPA forms annexed hereto; and
2. During the time any such DPA is in effect and the applicable customer is in compliance with the terms of same, water service will not be terminated, no fees or penalties will be assessed, and no re-levy for applicable unpaid charges shall occur.

ROLL CALL:

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

MOTION CARRIED: 5-0

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Self-Certification for Residential Customer:

I, _____, residing at _____, New Windsor,
NY 12553 with utility account # _____ attest that due to the COVID-19 state
of emergency, which began on November 26, 2021, I have experienced a change in financial
circumstances.

Date

Signature

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Self-Certification for Small Business Customer:

I, _____, as owner and/or officer
of _____ with a business address of
_____, doing business in the Town of New
Windsor, NY 12553, and utility account # _____ attest that due to the
COVID-19 state of emergency, which began on November 26, 2021, the aforementioned business
has experienced a change in financial circumstances. I further certify that this business has less than
25 employees, is not a publicly held company or subsidiary thereof, and is not a seasonal, short-term
or temporary customer of the Town's utility services.

Date

Signature

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Self-Certification for Non-Residential Customer Serving Residential Premises

I, _____, as owner and/or officer
of _____ with a business address of
_____, doing business in the Town of New
Windsor, NY 12553, and utility account # _____ own property located at
_____, attest that due to the COVID-19 state of emergency, which began on
November 26, 2021, the aforementioned business has experienced a change in financial
circumstances. I further certify that this utility account services residential premises known as
_____ and is located at _____, and further that it is not a
publicly held company or subsidiary thereof, and is not a seasonal, short-term or temporary customer
of the Town's utility services.

Date

Signature

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TOWN OF NEW WINDSOR WATER DEPARTMENT DEFERRED PAYMENT AGREEMENT

COVID-19

In response to the updated guidance provided by the Department of Public Service, effective December 22, 2021 to June 30, 2022, the Town of New Windsor is offering residential customers, non-residential customers whose account serves residential premises and small business customers (those with fewer than 25 employees) who have experienced a change in financial circumstances due to the COVID-19 pandemic the opportunity to request a payment deferral of their water bill(s) without incurring any late fees or penalties and temporarily prevent a lien from being filed against the affected property. Such customers may defer up to two (2) water bills, for up to six (6) months. If you are a residential customer, non-residential customer whose account serves residential premises or small business customer and wish to avail yourself of this deferred payment option, please fill out the form below and submit it to the Town of New Windsor Water Department in Town Hall, 555 Union Ave., New Windsor, NY 12553.

Name of Property or Business Owner: _____

Home/Business Phone: _____ Cell Phone: _____

E-Mail: _____

Property/Service Address:

Billing Address (if different than above):

Account Number:

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I, as owner of the above-mentioned property/business, am formally requesting a payment deferral of my water bill(s) due to a change in financial circumstances experienced during the COVID-19 Pandemic. I am requesting deferral for the following quarterly bills (check all that apply) and understand that such deferral will be for up to six (6) months:

_____ 1st Quarter 2022 _____ 2nd Quarter 2022

By my signature below, I acknowledge that I will be responsible to pay, in full, all water bills received during my deferment period, at the conclusion of this deferment agreement. If my accumulated water bills from the deferment period remain unpaid once the deferment ends, the outstanding balances will be submitted to the Town Board (per section 215, subdivision 12 of the Town Law of the State of New York) and added to my next scheduled tax bill.

Owner Signature: _____

Date: _____

Print Name: _____

This form can be submitted in person, by mail, by fax or by e-mailed at or to the address/fax/email below:

Town of New Windsor Water Department

555 Union Ave.

New Windsor, NY 12553

Fax (845) 420-6386

Email: waterdepartment@newwindsor-ny.gov

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#11 On Agenda: RECEIVE AND FILE – FEDERAL AID LOCAL PROJECTS UTILITY WORK AGREEMENT – WALSH ROAD OVER QUASSAICK CREEK BRIDGE REPLACEMENT PROJECT – PIN #8761.40 (BIN #2223620).

Hearing no objection, the Town Board of the Town of New Windsor hereby receive and file, with the Town Clerk, the attached Federal Aid – Local Projects Utility Work Agreement between Town of New Windsor, City of Newburgh and New York State Department of Transportation, for the construction of a new water meter for the benefit of Town of New Windsor, by City of Newburgh in connection with City of Newburgh's Walsh Road over Quassaick Creek Bridge Replacement Project.

SANITATION DEPARTMENT

GENERAL

#12 On Agenda: APPOINT DEPUTY SUPERVISOR.

I, **George J. Meyers**, Town Supervisor of the Town of New Windsor, pursuant to Section 42 of the Town Law of the State of New York, hereby appoint **Sylvia Santiago** to the office of Deputy Supervisor to serve from January 1, 2022 to December 31, 2022.

#13 On Agenda: MOTION – APPROVE, ADOPT & AUTHORIZE USE – ETHICS BOARD DISCLOSURE FORM.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor hereby approve, as to form, the attached Ethics Board Disclosure Form and further adopt said form and authorize the use thereof for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#14 On Agenda: APPOINT & SET SALARY FOR REGISTRAR OF VITAL STATISTICS.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor appoint KELLY ALLEGRA as Registrar of Vital Statistics and set salary at \$4,000.00 as budgeted for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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#15 On Agenda: RECEIVE & FILE – APPOINT FOIL OFFICER

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor appoint TOWN CLERK, KELLY ALLEGRA, as FOIL Officer to handle all FOIL (Freedom of Information Law) requests for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#16 On Agenda: RECEIVE & FILE – APPOINT FOIL APPEALS OFFICER

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor appoint TOWN ATTORNEY DAVID ZAGON as FOIL Appeals Officer for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#17 On Agenda: RECEIVE & FILE – APPOINT DEPUTY TOWN CLERKS.

Hearing no objections, the Town Board of the Town of New Windsor shall receive and file the attached correspondence from the Town Clerk to the Town Board appointing the following Deputy Town Clerks for 2022:

1st Deputy Town Clerk (Full Time) JEANMARIE FARAONE

2nd Deputy Town Clerk (Part Time) KATHY FOGARTY

#18 On Agenda: RECEIVE & FILE – APPOINT DEPUTY RECEIVER OF TAXES.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, the appointment of NANCY WILKINS as Deputy Receiver of Taxes for the year 2022.

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#19 On Agenda: SET STIPEND FOR DEPUTY RECEIVER OF TAXES.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor set the stipend for Deputy Receiver of Taxes at \$2,500 annually.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#20 On Agenda: MOTION – APPOINT TOWN COMPTROLLER

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, on April 4, 2007, the Town Board of the Town of New Windsor appointed John T. Finnegan as Town Comptroller effective April 28, 2007; and,

WHEREAS, pursuant to Town Law Section 20(3)(b), the Town Comptroller “shall hold office until the first day of January next succeeding the first biennial town election held after the time of his appointment”; and,

WHEREAS, the Town Board of the Town of New Windsor wishes to re-appoint John T. Finnegan, Town Comptroller;

NOW THEREFORE BE IT RESOLVED, that John T. Finnegan be retained as Town Comptroller for a term of office in accordance with the provisions of Town Law Section 20(3)(b).

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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#21 On Agenda: MOTION – APPOINT DEPUTY COMPTROLLER.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor, pursuant to New York State Town Law Section 20(3)(b) and upon the recommendation by the Town Comptroller attached hereto, hereby appoint to the position of Deputy Comptroller, DOREEN CASEY.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#22 On Agenda: MOTION – APPOINT TOWN ATTORNEY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, on October 3, 2018, the Town Board of the Town of New Windsor appointed DAVID ZAGON, as Town Attorney; and,

WHEREAS, pursuant to Town Law Section 24, “the town clerk, the town superintendent of highways, the receiver of taxes and assessments, the town engineer and the town attorney, whenever appointed, shall hold their respective offices until the first day of January next succeeding the first biennial town election held after the time of their appointment”; and,

WHEREAS, the Town Board of the Town of New Windsor wishes to re-appoint DAVID ZAGON, Town Attorney;

NOW THEREFORE BE IT RESOLVED, that DAVID ZAGON be retained as Town Attorney for a term of office in accordance with the provisions of Town Law Section 24.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

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#23 On Agenda: MOTION – CONFIRM DEPARTMENT HEAD CONTRACTS.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor hereby confirm Department Head contracts for the following positions: Town Attorney, Town Comptroller and Chief Information Technology Officer, as authorized by Town Law Section 29(16) and previous resolutions of the Town Board.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#24 On Agenda: MOTION – APPOINT CIVIL DEFENSE DIRECTOR

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor approve the appointment of POLICE CHIEF ROBERT DOSS as Civil Defense Director for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#25 On Agenda: APPOINTMENT - LIAISON OFFICERS

I, GEORGE J. MEYERS, Town Supervisor of the Town of New Windsor, hereby appoint the following Liaison Officers for calendar year 2022:

Ambulance	Supervisor, George J. Meyers
Highway Department	Councilman, Steve Moreau
Justice Court	Councilwoman, Eve Lincoln
Planning/Zoning Boards	Councilman, Steve Moreau
Police Department	Supervisor, George J. Meyers
Recreation Department	Councilwoman, Eve Lincoln.
Senior Citizens	Councilwoman, Sylvia Santiago
Sewer Department	Councilman, Stephen A. Bedetti
Water Department	Councilman, Stephen A. Bedetti
Newburgh School District	Councilwoman, Sylvia Santiago

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#26 On Agenda: MOTION – APPOINT TOWN HISTORIAN

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor appoint GLEN MARSHALL as Town Historian for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#27 On Agenda: APPOINTMENT - RECORDS ADVISORY BOARD.

I, GEORGE J MEYERS, Town Supervisor of the Town of New Windsor do hereby appoint GLENN T. MARSHALL, TOWN HISTORIAN, and KATHY FOGARTY, DEPUTY TOWN CLERK, to serve on the Records Advisory Board for calendar year 2022.

#28 On Agenda: MOTION – APPROVE DELEGATION OF ADMINISTRATIVE DUTIES TO SUPERVISOR.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, pursuant to Town Law Section 29(16), hereby authorize and delegate to the Town Supervisor all powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with, and in furtherance of, any and all state and federal laws applicable thereto, and with any and all local laws or resolutions of policies heretofore or hereafter adopted by the Town Board.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#29 On Agenda: MOTION – APPOINT DELEGATE AND ALTERNATE – ANNUAL BUSINESS MEETING OF ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

Hearing no objection and pursuant to the Resolution annexed hereto, the Town Board of the Town of New Windsor shall hereby appoint Town Attorney, David Zagon, as its delegate to attend the Annual Business Session of the Association of Towns of the State of New York and cast the vote of Town of New Windsor for the purpose of electing the president, five vice-presidents and voting on the Associations annual legislative platform. The Town Board shall further appoint Stephen A. Bedetti, Councilman, as alternate to attend the aforesaid meeting and cast said votes, should Mr. Zagon be unable to do so.

ROLL CALL:

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

MOTION CARRIED: 5-0

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION – RESOLUTION - APPOINT DELEGATE AND ALTERNATE – ANNUAL BUSINESS MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, the Association of Towns of the State of New York (“the Association”) will be holding its Annual Business Meeting during President’s Week in February, 2022; and

WHEREAS, during its Annual Business Meeting member municipalities will vote to elect the president, five vice presidents and vote on the Association’s annual legislative platform; and

WHEREAS, the Association has requested the Town assign a delegate and an alternate to attend its Annual Business Meeting;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of New Windsor hereby appoint Town Attorney, David Zagon, as its delegate to attend the Annual Business Session of the Association of Towns of the State of New York and cast the vote of Town of New Windsor for the purpose of electing the president, five vice-presidents and voting on the Associations annual legislative platform; and

BE IT FURTHER RESOLVED that Stephen A. Bedetti, Councilman, is hereby appointed as alternate to attend the Annual Business Session of the Association of Towns of the State of New York and cast the vote of Town of New Windsor for the purpose of electing the president, five vice-presidents and voting on the Associations annual legislative platform in the event David Zagon is unable to perform said duties.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#30 On Agenda: MOTION – RETAIN SERVICES OF ACCOUNTING FIRM – NUGENT & HAEUSSLER, P.C.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor authorize the retention of accounting firm, NUGENT & HAEUSSLER, P.C., 101 Bracken Road, Montgomery, New York, to conduct the annual audit for Town of New Windsor for the year ended December 31, 2021 and authorize the Town Supervisor to execute said letter confirming the terms and compensation contained therein.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#31 On Agenda: MOTION – AUTHORIZE SUPERVISOR TO EXECUTE MUNICIPAL ADVISOR SERVICES AGREEMENT – MUNISTAT SERVICES, INC.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor authorize the Supervisor to execute the attached Agreement with Munistat Services, Inc., for Municipal Advisor Services as outlined in Appendix A of said Agreement for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#32 On Agenda: MOTION – DESIGNATE OFFICIAL TOWN DEPOSITORIES.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor designate the following banks as the official Town depositories:

JP Morgan Chase Bank

Manufacturers & Traders Trust Company

Orange County Bank & Trust Company

Capital One Bank N.A.

NYLAF (New York Liquid Asset Fund)

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#33 On Agenda: MOTION – SIGN AND COUNTERSIGN TOWN CHECKS.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor authorize the TOWN SUPERVISOR GEORGE J. MEYERS to sign all checks and COMPTROLLER JOHN T. FINNEGAN and/or DEPUTY COMPTROLLER DOREEN CASEY, to countersign same and permit said Supervisor, Comptroller and Deputy Comptroller to use a facsimile signature when necessary.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#34 On Agenda: MOTION – AUTHORIZE OPENING TIME DEPOSIT ACCOUNTS.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor authorize the Town Supervisor and Town Comptroller, to open Time Deposit Accounts and Day of Withdrawals with the Town's official depositories for the purpose of investing idle funds.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#35 On Agenda: MOTION – ADOPT INVESTMENT POLICIES AND GUIDELINES.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor, adopt the Investment Policies and Guidelines document attached hereto.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#36 On Agenda: MOTION – RESOLUTION – AUTHORIZE ADOPTION OF PROCUREMENT POLICY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, New York State General Municipal Law Section 104-b requires municipalities to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to the competitive bidding requirements of New York State General Municipal Law Section 103;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of New Windsor hereby adopt the attached Procurement Policy in accordance with Section 104-b of the New York State General Municipal Law.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#37 On Agenda: RECEIVE AND FILE – OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Official Undertaking of Municipal Officers.

#38 On Agenda: MOTION – ADOPT 2022 STANDARD SCHEDULE OF FEES.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor hereby determine that, in Order to provide for a consolidated schedule of fees and to allow for annual review and modification of fees involving the administration of town ordinances and regulations, it is in the public interest to establish and adopt the attached Standard Schedule of Fees for the Town of New Windsor for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#39 On Agenda: MOTION – APPROVE CLERICAL HELP – TOWN BOARD MEETINGS.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor approve clerical assistance at evening 2022 Town Board Meetings and set the salary for same at \$90.00 per meeting for each clerical staff attending, and that said salary shall be paid from the General Fund, Town Hall Expense.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#40 On Agenda: MOTION – APPOINT – PLANNING BOARD ATTORNEY – DOMINIC CORDISCO, ESQ.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor appoint DOMINIC CORDISCO, ESQ., 555 Hudson Valley Avenue, Suite 100, New Windsor, New York, Planning Board Attorney for 2022, effective immediately.

ROLL CALL:

MOTION CARRIED: 3-2

Councilman Moreau – Nay

Councilman Bedetti – Nay

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#41 On Agenda: MOTION – RE-APPOINT TO PLANNING BOARD – THOMAS HATTON.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor re-appoint THOMAS HATTON, 219 Butterhill Drive, New Windsor, NY 12553 to the Town of New Windsor Planning Board. Term shall commence immediately and expire on December 31, 2026.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#42 On Agenda: MOTION – SET SALARY FOR CHAIRMAN – PLANNING BOARD.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor set the salary for the Chairman of the Planning Board at \$115.00 per meeting for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#43 On Agenda: MOTION – SET SALARY FOR MEMBERS – PLANNING BOARD.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor set the salary for the Members of the Planning Board at \$80.00 per meeting for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#44 On Agenda: MOTION – APPOINT – ZONING BOARD OF APPEALS ATTORNEY – JOHN MCDONALD, ESQ.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, pursuant to NYS Town Law 267(2) and #76-53 Opinions of the State Comptroller, hereby appoint JOHN McDONALD, Esq., as attorney for the Zoning Board of Appeals for the year 2022, effective immediately.

ROLL CALL:

MOTION CARRIED: 4-0

Councilman Moreau – Aye
Councilman Bedetti – Abstain
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#45 On Agenda: MOTION – APPOINT TO ZONING BOARD OF APPEALS – GREGORY A. BIASOTTI.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor appoint, to the Zoning Board of Appeals, GREGORY A. BIASOTTI, 217 Summit Drive, New Windsor, NY 12553. Term shall commence immediately and expire on December 31, 2026.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#46 On Agenda: MOTION – APPOINT CHAIRMAN – ZONING BOARD OF APPEALS – GREGORY A. BIASOTTI.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, pursuant to Town Law Section 267(2), hereby appoint GREGORY A. BIASOTTI, 217 Summit Drive, New Windsor, NY 12553 to serve as Chairman of the Zoning Board of Appeals.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#47 On Agenda: MOTION – SET SALARY FOR CHAIRMAN - ZONING BOARD OF APPEALS.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor set the salary for the Chairman of the Zoning Board of Appeals at \$115.00 per meeting for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#48 On Agenda: MOTION – SET SALARY FOR MEMBERS - ZONING BOARD OF APPEALS.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor set the salary for the Members of the Zoning Board of Appeals at \$80.00 per meeting for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#49 On Agenda: MOTION – SET SALARY FOR CHAIRMAN AND SECRETARY OF ASSESSMENT BOARD OF REVIEW.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor set the salary for the Chairman and Secretary of Assessment Board of Review at \$95.00 each per meeting for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#50 On Agenda: MOTION – SET SALARY FOR MEMBERS OF ASSESSMENT BOARD OF REVIEW.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor set the salary for the Members of Assessment Board of Review at \$60.00 per meeting, per member for the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#51 On Agenda: MOTION – APPOINT MEMBERS TO BUREAU OF FIRE PREVENTION.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor appoint the following members to the Bureau of Fire Prevention. All terms shall commence immediately:

Paul Decker	Vails Gate FD	Term Expires December 31, 2024
Francis Bedetti, III	Vails Gate FD	Term Expires December 31, 2024
Jeff Garfinkel*	Salisbury Mills FD	Term Expires December 31, 2022
Jeffrey Barrett	Civilian Member	Term Expires December 31, 2024

**Jeff Garfinkel is filling the unexpired term of Thomas Johnson, who re-located and resigned.*

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#52 On Agenda: MOTION – APPOINT ENGINEERING FIRM AND SET FEE.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

Hearing no objection, the Town Board of the Town of New Windsor, pursuant to the Resolution annexed hereto, shall retain the engineering firm of MHE Engineering, D.P.C., with offices located at 33 Airport Center Drive, Suite 202, New Windsor, NY, as Engineers for the Town for the year 2022. Compensation to same shall be provided in line with the attached proposal and municipal standard fee schedule, dated October 19, 2021, submitted by MHE. As further set forth in the annexed Resolution, the Town Board authorizes the Town Supervisor to engage in further discussion and negotiation with MHE Engineering, D.P.C. concerning the execution of a new Municipal Services Agreement, which shall outline further terms and conditions pertaining to the services to be performed during the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION – RESOLUTION - APPOINT ENGINEERING FIRM AND SET FEE.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, the Town of New Windsor requires certain engineering work to be performed, namely:

Regular Town Engineering Services, including appearances at Planning Board Meetings (for general issues), as outlined in a proposal from MHE Engineering, D.P.C., dated October 19, 2021; and

Reimbursable Services, including Engineering Review of Submittals and Field Project Reviews for which the Town is Reimbursed by Applicants, as further outlined in the aforementioned proposal;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor retain the engineering firm of MHE Engineering, D.P.C., with offices located at 33 Airport Center Drive, Suite 202, New Windsor, NY, to serve as Engineers for the Town for the year 2022, with compensation for such engineering services to be provided in accordance with MHE's proposal, dated October 19, 2021, including the municipal standard fee schedule annexed thereto; and

BE IT FURTHER RESOLVED that, pursuant to the aforementioned letter proposal provided by MHE Engineering, D.P.C., the Town Board authorizes the Town Supervisor to engage in further discussion and negotiation with MHE Engineering, D.P.C. concerning the execution of a new Municipal Services Agreement, which shall outline further terms and conditions pertaining to the services to be performed during the year 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#53 On Agenda: MOTION – SET MILEAGE RATE FOR TOWN OFFICIALS & EMPLOYEES.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor set the mileage rate of \$.585 cents per mile for Town officials and employees in accordance with the Internal Revenue Service allowance.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#54 On Agenda: MOTION – NAME OF OFFICIAL NEWSPAPER.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor name ORANGE COUNTY POST, INC., as the official Town newspaper for 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#55 On Agenda: MOTION – NAME OF OFFICIAL RADIO STATION.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor name WGNV as the official radio station for 2022.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#56 On Agenda: MOTION – ADOPT BENEFITS FOR FULL-TIME EMPLOYEES NOT COVERED BY LABOR/MANAGEMENT CONTRACT.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That, the Town Board of the Town of New Windsor adopt the following resolution regarding employee benefits for five (5) Town of New Windsor full-time employees not covered by labor/management agreements or individual employment contracts.

BE IT RESOLVED that, the same benefits set forth in the current CSEA contract shall apply, in full, to the following employees:

Clerk to Supervisor

Confidential Secretary to Highway Superintendent

Deputy Receiver of Taxes

Deputy Comptroller

Deputy Town Clerk

AND BE IT FURTHER RESOLVED that this resolution supersedes all previous resolutions including, but not limited to the resolutions dated January 5, 1972; February 1, 1978 and June 21, 1978.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#57 On Agenda: MOTION – TOWN ASSESSOR – AUTHORITY TO GRANT EXEMPTIONS ON THE 2022 TOWN ASSESSMENT ROLL.

Motion by Councilman Moreau, seconded by Councilman Bedetti

Hearing no objection, the Town Board of the Town of New Windsor, pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York, does hereby direct the Town Assessor of the Town of New Windsor to grant exemptions on the 2022 assessment roll in accordance with the Resolution attached hereto.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION - RESOLUTION – TOWN ASSESSOR – AUTHORITY TO GRANT EXEMPTIONS ON THE 2022 TOWN ASSESSMENT ROLL.

Motion by Councilman Moreau, seconded by Councilman Bedetti

WHEREAS, on November 26, 2021, Governor Kathy Hochul issued Executive Order No. 11, declaring a State disaster emergency for the entire State of New York due to the COVID-19 pandemic; and

WHEREAS, this State disaster emergency has resulted in limited hours in municipal offices in the Town of New Windsor and rendered senior citizens and individuals with disabilities residing in New Windsor homebound. These factors combined have made it difficult, if not impossible, for many in these populations to file their real property tax exemption applications in person and many, further, lack the ability to file such applications online; and

WHEREAS, in recognition of the above problems caused by the pandemic, Governor Hochul issued Executive Order No. 11.1 on December 26, 2021, thereby extending Executive Order No. 11. This extension of the Governor's Executive Order modifies subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law, the effect of which permits the governing body of an assessing unit (i.e., the Town Board of the Town of New Windsor) to adopt a Resolution directing the Assessor to grant exemptions on the 2022 assessment roll to all property owners who received such exemptions on the 2021 assessment roll (i.e., senior citizens and individuals with disabilities with limited income), thereby dispensing with the need for such persons to file renewal applications to request such exemptions, and further dispensing with the requirement that assessors mail renewal applications to such persons; and

WHEREAS, Executive Order 11.1 further allows the governing body of said assessing unit, in any such Resolution, at its option, to include procedures by which its Town Assessor may require a renewal application to be filed if he has reason to believe that an owner who qualified for the exemption on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner or died; and

WHEREAS, pursuant to said Executive Order, the Town Board of the Town of New Windsor wishes to adopt such Resolution directing the Town Assessor of the Town of New Windsor to grant exemptions on the 2022 assessment roll to all eligible senior citizens and individuals with disabilities with limited income, and granting the Town Assessor of the Town of New Windsor the authority to require renewal applications for due cause, as discussed above, utilizing procedures outlined below;

NOW THEREFORE, BE IT RESOLVED, pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York, that the Town Board of the Town of New Windsor hereby directs the Town Assessor of the Town of New Windsor to:

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

1. Grant exemptions on the 2022 assessment roll to all individuals who received the senior exemption on the 2021 assessment roll and all individuals who received the exemption on the 2021 assessment roll because they were recognized as a person with disabilities and limited income, thereby dispensing with the need for any such individuals to file renewal applications for such exemptions, except that;
2. The Town Assessor may, in his sole discretion, require a renewal application to be timely filed with his office if he has reason to believe that any such individual, who qualified for the aforementioned exemption on the 2021 assessment roll, may have since changed their primary residence, added another owner to the deed for the relevant property, transferred such property to a new owner or died. If the Town Assessor requires such renewal application be filed, he shall notify the owner of the subject property of such requirement by regular and certified mail, return receipt requested, with such notice shall containing instructions on how to file the renewal application. Said renewal application may be returned by certified mail or by making an appointment to drop same off at the Town Assessor's office, 555 Union Ave., New Windsor, New York 12553.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#58 On Agenda: MOTION – AUTHORIZE EXECUTION OF 2022 DRUG & ALCOHOL TESTING AGREEMENT – PARTNERS IN SAFETY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

Hearing no objection and pursuant to the Resolution annexed hereto, the Town Board of the Town of New Windsor hereby authorizes the Supervisor to enter into and execute the attached 2022 Complete DOT Program Agreement between Town of New Windsor and Partners in Safety, for the administration of Drug and Alcohol Testing of Town employees for the 2022 calendar year.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION – RESOLUTION - AUTHORIZE EXECUTION OF 2022 DRUG & ALCOHOL TESTING AGREEMENT – PARTNERS IN SAFETY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, The Town of New Windsor (“Town”) is committed to protecting the health, safety and welfare of all Town employees, eliminating accidents that result from the use of alcohol and illegal drugs, and preserving the high performance standards of its employees; and

WHEREAS, the use of alcohol and the illicit use of drugs (including prescription drugs) in the workplace, or as it affects the workplace, is strictly prohibited and will not be tolerated; and

WHEREAS, pursuant to the Omnibus Transportation Employee Testing Act of 1991, the Town has adopted a Drug and Alcohol Policy that calls for the administration of drug and alcohol testing and establishes procedures and protocols for same; and

WHEREAS, all testing performed pursuant to the aforementioned Drug and Alcohol Policy is to be administered in accordance with the same, and in accordance with any applicable federal regulations;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor hereby authorize the Supervisor to enter into and execute the attached 2022 Complete DOT Program Agreement between Town of New Windsor and Partners in Safety for the administration of Drug and Alcohol Testing of Town employees for the 2022 calendar year.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

#59 On Agenda: MOTION – ADOPT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor, as a recipient of Federal financial assistance, and in accordance with 49 CFR Part 26, hereby adopt the attached Disadvantaged Business Enterprise (DBE) Policy and appoint the Town Supervisor as its liaison officer, authorize Supervisor to execute said policy and direct the Town Clerk to post and circulate same in accordance with the Resolution annexed hereto.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION – RESOLUTION - ADOPT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM.

Motion by Councilman Moreau, seconded by Councilman Bedetti

WHEREAS, 49 CFR Part 26 promulgates requirements for Disadvantaged Business Enterprises (“DBE”) in Department of Transportation Financial Assistance Programs and seeks to achieve the following objectives:

- a) To ensure nondiscrimination in the award and administration of DOT-assisted contracts in the Department's highway, transit, and airport financial assistance programs;
- b) To create a level playing field on which DBEs can compete fairly for DOT-assisted contracts;
- c) To ensure that the Department's DBE program is narrowly tailored in accordance with applicable law;
- d) To ensure that only firms that fully meet this part's eligibility standards are permitted to participate as DBEs;
- e) To help remove barriers to the participation of DBEs in DOT-assisted contracts;
- f) To promote the use of DBEs in all types of federally-assisted contracts and procurement activities conducted by recipients.
- g) To assist the development of firms that can compete successfully in the marketplace outside the DBE program; and
- h) To provide appropriate flexibility to recipients of Federal financial assistance in establishing and providing opportunities for DBEs; and

WHEREAS, said statute further requires recipients of Federal financial assistance to adopt a DBE policy, appoint a liaison officer, and circulate the DBE policy throughout its organization and to DBE and non-DBE business communities performing work on DOT-assisted contracts;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor, as a recipient of Federal financial assistance, and in accordance with 49 CFR Part 26, hereby:

- 1. Adopt the attached DBE Policy.
- 2. Appoint the Town Supervisor as its liaison officer.
- 3. Authorize the Supervisor to execute the attached DBE Policy.
- 4. Direct the Town Clerk to post a signed copy of the DBE Policy on the Town of New Windsor's website; circulate a copy of same to each Town Board member and all Department Heads, together with a copy of this Resolution; and

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5. Direct that a copy of the attached DBE Policy be annexed to all future bids and/or requests for proposals soliciting work on behalf of the Town of New Windsor.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#60 On Agenda: MOTION – ADOPT EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor, hereby adopt the attached Equal Employment Opportunity (EEO) Policy prohibiting discrimination against any applicant for employment, any employee or anyone doing business with Town of New Windsor due to age, color, sex, disability, national origin, race, religion or veteran status; appoint the Town Supervisor as the Responsible Local Officer; authorize Supervisor to execute said policy; direct the Town Clerk to post a signed copy of the EEO Policy on the Town of New Windsor's website, circulate a copy of same to each Town Board member and all Department Heads, together with a copy of this Motion; and direct that a copy of the attached EEO Policy be annexed to all future bids and/or requests for proposals soliciting work on behalf of the Town of New Windsor.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#61 On Agenda: MOTION – ADOPT MINORITY AND WOMEN’S BUSINESS DEVELOPMENT (M/WBE) POLICY.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor, as a recipient of Federal and State financial assistance, and in accordance with Article 15-A of the New York State Executive Law, hereby adopt the attached Minority and Women’s Business Development Policy (M/WBE) Policy and appoint the Town Supervisor as its responsible local officer, authorize Supervisor to execute said policy and direct the Town Clerk to post and circulate same in accordance with the Resolution annexed hereto.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

MOTION – RESOLUTION - ADOPT MINORITY AND WOMEN’S BUSINESS DEVELOPMENT (M/WBE) POLICY.

Motion by Councilman Moreau, seconded by Councilman Bedetti

WHEREAS, Article 15-A of the New York State Executive Law promulgates requirements for Minority and Women’s Business Development to promote employment and business opportunities on state contracts for minorities and women.

WHEREAS, as a recipient of State financial assistance and in accordance with Article 15-A of the New York State Executive Law, the Town Board of the Town of New Windsor is required to adopt a policy that seeks to promote employment and business opportunities for minorities and women;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor, as a recipient of State financial assistance and in accordance with Article 15-A of the New York State Executive Law, hereby:

1. Adopt the attached M/WBE Policy;
2. Appoint the Town Supervisor as its responsible local officer
3. Authorize the Supervisor to execute the attached M/WBE Policy

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

4. Direct the Town Clerk to post a signed copy of the M/WBE Policy on the Town of New Windsor's website, circulate a copy of same to each Town Board member and all Department Heads, together with a copy of this Resolution; and
5. Direct that a copy of the attached M/WBE Policy be annexed to all future bids and/or requests for proposals soliciting work on behalf of the Town of New Windsor.

ROLL CALL:

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

MOTION CARRIED: 5-0

#62 On Agenda: MOTION – AUTHORIZE SUPERVISOR TO SELL TOWN-OWNED REAL PROPERTY – 7 OAK RIDGE DRIVE (.22+/- ACRES) – SBL: 16-3-20.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

That the Town Board of the Town of New Windsor hereby determine to sell .22 +/- acres of town-owned property, commonly known as 7 Oak Ridge Drive, and further identified on the Town of New Windsor tax maps as Section 16, Block 3, Lot 20, which it has determined is no longer necessary for municipal purposes; declare itself to be lead agency for the sale of town-owned land pursuant to SEQRA; determine this transfer to be an unlisted action; authorize the Supervisor to execute Part I of an Environmental Assessment Form (hereinafter, "EAF") and cause to be prepared Parts 2 & 3 of the EAF; and authorize the Supervisor to enter into a contract of sale, execute a deed and any other documents necessary to convey the above Town-owned property to AV Keystone Castle, LLC for the sum of \$25,000, all subject to permissive referendum and in accordance with the Resolution annexed hereto.

ROLL CALL:

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

MOTION CARRIED: 5-0

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

MOTION – RESOLUTION - AUTHORIZE SUPERVISOR TO SELL TOWN-OWNED REAL PROPERTY – 7 OAK RIDGE DRIVE (.22+/- ACRES) - SBL: 16-3-20.

Motion by Councilwoman Santiago, seconded by Councilwoman Lincoln

WHEREAS, the Town of New Windsor is the owner of a certain parcel of land identified on the Town of New Windsor tax map as Section 16, Block 3, Lot 20; and

WHEREAS, the Town Board wishes to sell said property and AV Keystone Castle, LLC wishes to acquire said property, which consists of .22 +/- acres. Said proposed sale shall hereinafter be referred to as the “Proposed Action”; and

WHEREAS, the Proposed Action is subject to the State Environmental Quality Review Act (SEQRA) and is classified as an unlisted action; and

WHEREAS, the attached Environmental Assessment Form (EAF), Part 1, for the Proposed Action, has been prepared and submitted to the Town Board; and

WHEREAS, pursuant to SEQRA, the Town Board is the sole involved agency; and

WHEREAS, the proposed sale price of \$25,000 has been evaluated by the Sole Town Assessor and determined to be within the range of fair-market value;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Windsor that:

1. Pursuant to SEQRA, the Town Board declare itself to be lead agency for the sale of the aforementioned town-owned property; and
2. The Town Board determine this proposed sale to be an unlisted action and authorize the Supervisor to execute Part I of an EAF and cause to be prepared Parts 2 & 3 of the EAF; and
3. The proposed sale of the above-referenced Town-owned property has been reviewed by Town officials, which have determined that the land is no longer necessary for municipal purposes; and
4. The Supervisor is authorized to enter into a contract of sale, execute a deed and any and all other documents necessary to convey the above Town-owned property to AV Keystone Castle, LLC for the sum of \$25,000; an
5. The sale is subject to permissive referendum, and

RE-ORGANIZATIONAL TOWN BOARD MEETING

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6. Subject to the aforementioned permissive referendum, closing of title in reference to the proposed sale shall be held in the office of the Town Attorney, with the purchaser paying all expenses related thereto, and at which time a title insurance policy shall be tendered and applicable instruments taken for recording in the Orange County Clerk's Office.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye

Councilman Bedetti – Aye

Councilwoman Santiago – Aye

Councilwoman Lincoln – Aye

Supervisor Meyers – Aye

#63 On Agenda: RECEIVE AND FILE – DENIAL OF APPLICATION – ORANGE URBAN COUNTY CONSORTIUM COMMUNITY DEVELOPMENT PROGRAM – FY-2022 (CDBG FY-2022) – VAILS GATE HEIGHTS DRIVE DRAINAGE IMPROVEMENTS PROJECT.

Hearing no objection, the Town Board of the Town of New Windsor hereby receive and file, with the Town Clerk, the attached letter dated November 10, 2021, from Nicole Anderson, Director, Office of Community Development, denying Town of New Windsor's application for FY-2022 Community Development Block Grant (CDBG).

#64 On Agenda: RECEIVE AND FILE – CERTIFICATE OF CLERK AS TO NO REFERENDUM – SALE OF TOWN-OWNED REAL PROPERTY – 2.6 +/- ACRES – 18 SNAKE HILL ROAD - SBL: 9-1-104.2 (WELOVEU FOUNDATION).

Hearing no objection, the Town Board of the Town of New Windsor receive and file Certificate as to No Referendum in the matter of the sale of 2.6 +/- acres of Town-owned property located at 18 Snake Hill Road (SBL: 9-1-104.2) to WeLoveU Foundation for the purchase price of Five Hundred Eighty Thousand and 00/100 (\$580,000.00).

#65 On Agenda: RECEIVE AND FILE – CONTRACT OF SALE – 2.6 +/- ACRES – 18 SNAKE HILL ROAD (SBL: 9-1-104.2) – WELOVEU FOUNDATION.

Hearing no objection, the Town Board of the Town of New Windsor receive and file Contract of Sale dated December 7, 2021 between Town of New Windsor and WeLoveU Foundation for the sale of 2.6 +/- acres of Town-owned property located at 18 Snake Hill Road (SBL: 9-1-104.2).

#66 On Agenda: RECEIVE AND FILE - RESULTS OF CANVASS OF BALLOTS – ANNUAL ELECTION – QUASSAICK BRIDGE FIRE DISTRICT.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Quassaick Bridge Fire District held on December 14, 2021.

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#67 On Agenda: RECEIVE AND FILE – RESULTS OF CANVASS OF BALLOTS – ANNUAL ELECTION – SALISBURY MILLS FIRE DISTRICT.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Salisbury Mills Fire District held on December 14, 2021.

#68 On Agenda: RECEIVE AND FILE – RESULTS OF CANVASS OF BALLOTS – ANNUAL ELECTION – VAILS GATE FIRE DISTRICT.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Vails Gate Fire District held on December 14, 2021.

#69 On Agenda: RECEIVE AND FILE – RESULTS OF CANVASS OF BALLOTS – ANNUAL ELECTION – WASHINGTONVILLE FIRE DISTRICT.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Certificate of Results of the canvass of ballots cast for Fire Commissioner at the annual election of the Washingtonville Fire District held on December 14, 2021.

#70 On Agenda: RECEIVE AND FILE – INTERMUNICIPAL AGREEMENT – CONTROL OF SNOW AND ICE ON CERTAIN COUNTY ROADS.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, the attached Agreement, between County of Orange and Town of New Windsor effective October 1, 2021 and terminating March 31, 2022, providing the Town of New Windsor with compensation from the County of Orange in exchange for the Town's provision of personnel, tools and equipment necessary for effective snow and ice control on certain County-owned roads within Town.

#71 On Agenda: RECEIVE AND FILE – ORANGE COUNTY LEGISLATURE'S RESOLUTION #323 OF 2021 – LEVYING COSTS AND EXPENSES OF UNPAID FIRE INSPECTION FEES.

Hearing no objection, the Town Board of the Town of New Windsor hereby receive and file, with the Town Clerk, pursuant to Town Code Section 300-81(D), the attached Orange County Legislature's Resolution #323-2021, providing for the levying of unpaid fire inspection fees, in the total amount of \$9,900.00, on properties in the Town of New Windsor.

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#72 On Agenda: RECEIVE AND FILE – ORANGE COUNTY LEGISLATURE’S RESOLUTION #340 OF 2021 – LEVYING UNPAID UTILITY CHARGES.

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file the attached Orange County Legislature’s Resolution #340 of 2021, providing for the levying of unpaid utility charges, in the amount of \$801,315.31, on properties in the Town of New Windsor, pursuant to New York State Town Law Section 198.

#73 On Agenda: RECEIVE AND FILE – RULING DENYING ADMISSION OF NOVEMBER 16, 2021 LETTER FROM SENATOR JOHN E. BROOKS - JOINT PETITION OF AMERICAN WATER WORKS COMPANY, INC., NEW YORK AMERICAN WATER COMPANY, INC., AND LIBERTY UTILITIES (EASTERN WATER HOLDINGS) CORP. REGARDING APPROVAL OF THE ACQUISITION OF NEW YORK AMERICAN WATER COMPANY, INC. AND FOR THE ISSUANCE OF LONG-TERM INDEBTEDNESS.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, the attached Ruling Denying Admission of a letter, dated November 16, 2021, from Senator John E. Brooks in the matter of the Joint Petition of American Water Works Company, Inc., New York American Water Company, Inc., and Liberty Utilities Corp., regarding approval of Liberty Utilities proposed acquisition of New York American Water Company, Inc. and for the issuance of long-term indebtedness.

#74 On Agenda: RECEIVE AND FILE – SHORT ENVIRONMENTAL ASSESSMENT FORM (EAF) PARTS 2 & 3 - JOINT PETITION OF AMERICAN WATER WORKS COMPANY, INC., NEW YORK AMERICAN WATER COMPANY, INC. AND LIBERTY UTILITIES (EASTERN WATER HOLDINGS) CORP. FOR APPROVAL OF THE ACQUISITION BY LIBERTY UTILITIES CORP. OF NEW YORK AMERICAN WATER COMPANY, INC. AND FOR APPROVAL OF THE ISSUANCE OF LONG-TERM INDEBTEDNESS.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, the attached Short Environmental Assessment Form (EAF), Parts 2 & 3, for approval of Liberty Utilities proposed acquisition of New York American Water Company, Inc. and the issuance of associated long-term debt.

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#75 On Agenda: RECEIVE AND FILE – ORDER ADOPTING TERMS OF JOINT PROPOSAL, APPROVING STOCK PURCHASE AGREEMENT & LONG-TERM INDEBTEDNESS, WITH ADDITIONAL REQUIREMENTS - JOINT PETITION OF AMERICAN WATER WORKS COMPANY, INC., NEW YORK AMERICAN WATER COMPANY, INC., AND LIBERTY UTILITIES (EASTERN WATER HOLDINGS) CORP., FOR APPROVAL OF THE LIBERTY UTILITIES ACQUISITION OF NEW YORK AMERICAN WATER COMPANY, INC. AND FOR THE ISSUANCE OF LONG-TERM INDEBTEDNESS

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, an electronic copy of the Order Adopting Terms of Joint Proposal, Approving Stock Purchase Agreement & Long-term Indebtedness with Additional Requirements, in the matter of the Joint Petition of American Water Works Company, Inc., New York American Water Company, Inc., and Liberty Utilities (Eastern Water Holdings) Corp. as to Liberty Utilities proposed acquisition of New York American Water Company, Inc. and the associated issuance of long-term debt.

#76 On Agenda: RECEIVE AND FILE – TRANSCRIPT OF EVIDENTIARY HEARING ON JOINT PROPOSAL - JOINT PETITION OF AMERICAN WATER WORKS COMPANY, INC., NEW YORK AMERICAN WATER COMPANY, INC., AND LIBERTY UTILITIES (EASTERN WATER HOLDINGS) CORP. FOR APPROVAL OF LIBERTY UTILITIES ACQUISITION OF NEW YORK AMERICAN WATER COMPANY, INC. AND THE ASSOCIATED ISSUANCE OF LONG-TERM INDEBTEDNESS.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, an electronic copy of the Transcript of Evidentiary Hearing on the Joint Petition of American Water Works Company, Inc., New York American Water Company, Inc., and Liberty Utilities (Eastern Water Holdings) Corp. for approval of Liberty Utilities proposed acquisition of New York American Water Company, Inc. and the issuance of associated long-term debt.

#77 On Agenda: RECEIVE AND FILE – NOTICE OF DETERMINATION OF SIGNIFICANCE (NEGATIVE DECLARATION) - JOINT PETITION OF AMERICAN WATER WORKS COMPANY, INC., NEW YORK AMERICAN WATER COMPANY, INC., AND LIBERTY UTILITIES (EASTERN WATER HOLDINGS) CORP., FOR APPROVAL OF LIBERTY UTILITIES PROPOSED ACQUISITION OF NEW YORK AMERICAN WATER COMPANY, INC. AND THE ISSUANCE OF ASSOCIATED LONG-TERM DEBT.

Hearing no objection, the Town Board of the Town of New Windsor receive and file, with the Town Clerk, the attached Notice of Determination of Significance (Negative Declaration) in the matter of the Joint Petition of American Water Works Company, Inc., New York American Water Company, Inc., and Liberty Utilities (Eastern Water Holdings) Corp. for approval of Liberty Utilities proposed acquisition of New York American Water Company, Inc. and the issuance of associated long-term debt.

RE-ORGANIZATIONAL TOWN BOARD MEETING

WEDNESDAY, JANUARY 5, 2022; 7:00 P.M.

NEW WINDSOR TOWN HALL

Meeting streamed live: <https://www.facebook.com/newwindsorny>

#78 On Agenda: RECEIVE AND FILE – 2021 ANNUAL REPORTS

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached 2021 Annual Reports of the Town Clerk, Building Department, Fire Prevention, Recreation Department and New Windsor Emergency Medical Services.

#79 On Agenda: RECEIVE AND FILE – 2021 MONTHLY REPORTS

Hearing no objection, the Town Board of the Town of New Windsor shall receive and file, with the Town Clerk, the attached Monthly Reports for the following Departments for December 2021:

Justice Calderin	Month of December, 2021
Justice Meyers	Month of December, 2021
Police Department	Month of December, 2021
Building Department	Month of December, 2021
Recreation Department	Month of December, 2021
Tax Receiver Utility Report	Month of December, 2021
Town Clerk	Month of December, 2021
New Windsor Emergency Medical Service	Month of December, 2021

#80 On Agenda: PUBLIC FORUM.

No public comments.

#81 On Agenda: MOTION – ADJOURN MEETING.

Motion by Councilman Moreau, seconded by Councilman Bedetti

That the Town Board of the Town of New Windsor adjourn the Town Board Meeting at 7:59 P.M.

ROLL CALL:

MOTION CARRIED: 5-0

Councilman Moreau – Aye
Councilman Bedetti – Aye
Councilwoman Santiago – Aye
Councilwoman Lincoln – Aye
Supervisor Meyers – Aye

Respectfully submitted,

Kelly Allegra
Town Clerk, Town of New Windsor